

12.9.12

CMT/ABATE –BOD December 9, 2012

Bullet led pledge and Jack Jones led prayer;

Motion by Yog to approve the Minutes, Nashville 2nd; motion received a second; voting was unanimously.

New charter submission, Keg county charter; Poindexter spoke on making a new Montgomery made motion 2nd by Johan-unanimous- Paul Poindexter Gordon- Director; 4617 Valley Drive, Nunnally, TN 37137; 615-243-1581. Meetings will be 2nd Saturday every month at 11:00 Hulu's Roadhouse, Centerville, TN. Hubert McCaleb "Jr" Asst Director, 2727 Ridge Drive, Nunnally, TN 37137, 931-212-9738

Open Positions-Need AMA representative

Charter Reports

Buffalo River-absence

Caney Fork-Calendar set today

Dickson Humphrey's Hickman- mentioned giving Hickman to Keg county new charter; toy run Tidwell rode with them, turkey ride went well

Knoxville-

Montgomery-

Music City-

Nashville-looking forward to January

Robertson – Rollin' along. ha-ha

Smith/Wilson- Event Angel tree Veterans –Toys for Tots, Bumpus Harley 1:30 December 22, Marines will meet there with them to pick up toys.

Stone River-Want litter bags for Safety Grant, talk with Carol

Sumner- Thank everyone that helped with food drive, Robertson huge gift.

TN Valley-

Upper Cumberland- Looking forward to next year, more members this year than last year

Wheels of Thunder-beautiful weekend for Bash, lost \$400 low attendance. Look twice to Shelby county signs are up, Memphis city signs are also up.

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Director- nothing

Asst. Director-nothing

Treasury report –New budget report available; easier to see, any questions see Bette. Hanging in there, next year will be better, slow year. Appreciate all the pledges everyone gives, Faith does well with products, Johann show cased new denim shirt...

Legislative- Tony Dabbs gave report; legislative retreat yesterday, arrived at 3 bills, helmet, custom plate and money raised to offset fiscal cost and will go to charity. Have a charter contact for legislative for each charter; March Lobby day. Recognition for members, Rhonda will give more information soon. Will have bill ready and hope to get 50 members in house 17 in senate. Every influence your charter has means a lot...contact your legislator. Carol has list of legislators to give out.

MRF-Rhonda gives up this position

Motion - Elect Tony for state of TN-Montgomery as MRF representative; wheels of thunder 2nd, unanimous yea.

Tony spoke about his thoughts- Will come to each charter and will promote membership.

Safety & Ed- Carol talked about safety and awareness, has fatalities report for state TN, overall 941, last 882 deaths. Motorcycles deaths-2012 was 133 fatalities, in 2011- 114 fatalities. Most in Dec, Jan were up, Johan gave brief financial report on grant-\$3,264.05 must be spent by April; Carol writing grant requests, 53,500; demands have grown with requests, Johann will be done with the grant comptroller as of July 2013! Need another member to step up and take position. Have to have grant in by December, need thoughts on what to spend 2013 funds on...May motorcycle awareness event needed to many attended (200) so not real safe....ideas for May event needed! Montgomery wants to ask for more money to be spent, take into consideration registration and license.

Membership-numbers on table; last year only 6 charters increased membership; membership trophy goes to Northeast. Any suggestions on membership event trophy get with Bette or BOD, 14 times has been done....

Newspaper- Amy apologized for late paper being sent out; last BOD sorry to be leaving but appreciate
Products-shirts are in

Activities-Rodeo champions trophies were given, Ruth 1st place; Eddy Shoulders won 1st place

Chaplain-Remember Jesus Christ

NCOM/TNCOC-NCOM

Webmaster-Web site is swapped over; please take a look at it. Click on charter stuff and send email if incorrect. No event pages yet, no numbers on visits.

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At Large-no report

PR Communications-doing good Bette working on data base; send to csfreedom@aol.com send any corrections to Carol for email distribution

Old Business- membership fees for old paper; Dean says people want hard copy, Motion DHH no increase for mail paper membership that wish to get them; Caney Fork 2nd; Bob raised the questions about the committee that was made last BOD; Jeff spoke on what they came up with 11,693 for newspaper. Committee suggests: email newspaper to every email we have...then if want hard copy can mail. If we send it to emails it is FREE; may help move towards electronic newspaper eventually. Circulation would be greater if email is utilized. Editor should get percentage of sponsor's money for advertising...gives incentive. (\$5 is not cost to do newspaper, it pays just postage; \$15 is the total cost for paper). Dean says change any membership cost must be reprinting. Marlin-brought about by CMT looking to be running short on funds; so I stated up \$5 for membership which motion passed; (really didn't want membership to go up)- multiple discussions of membership fees, paper cost, etc. Marlin suggested a need to hear from every member whether they want electronic paper or mailed! 4 opposed, passes no increase...

Procedure manual changes- motion by Yog to accept all changes; 2nd by Smith Wilson-12 yea; no opposed, passes; Angel, NCOM change to 2 year term position; Bob opposed because executives on BOD positions are only ones allowed 2year. Motion by Sumner to make it 2 yr position; 2nd by Stones River (5 yea; 10 nay) does not pass! - To change to every other September; Marlin discussed is there a way to coincide (CMT) with NCOM calendar? If this is feasible we could vote down and check with Angel at the next BOD. BOD will change the procedure manual to remove this item

New Business- Motion to read the actual motions made at last BOD!

New positions: Nancy new newspaper-11 yea; Jerry 0- new email to go to Nancy directly, I promise no favoritism.

Location for BOD- Skully's ,American Legion or Firehouse for free, Dickson VFW for \$200 or VFW Hendersonville \$300. Motion by Wendell to go to Skully's ; Montgomery Cty 2nd any discussion, none 14 yea, 1 opposed

Open Forum-motion by Jeff to put ad JAN, FEB & Mar in paper to members to notify director or email or mail to State office to say if they want to continue to get newspaper by mail or electronically - **2nd by Montgomery**- Dean says codes already signify whether paper is sent or not. Contact office manager of any change of newsletter distribution type. Vote: 12 yea; opposed 4 nay- motion passes. Becky to send advertising for paper to Nancy on Ad for this motion.

Marlin apologized for being "short" previously, just want everyone to be respectful of everyone's time..

Jeff -land committee, keep looking still looking ; secondly **motion**- paper to be emailed to everyone that we have an email for 2nd by Bette-12 yea; 1 nay

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Bob thanked everyone that went to the legislative retreat; a lot come out of it. A letter to be sent out by Rhonda on retreat; talk about a bill?

One thing by Wendell Christmas party at Skully's

Motion to adjourn by caney Fork 2nd by Montgomery cty